



Regional Service Council Minutes Region # 2

Meeting Date: Wednesday December 5, 2012 – 5:30 p.m. CST

Meeting Location: Wheatfield Town Hall, Wheatfield, IN

Council Members Present: Terrance Ciboch, Judge Michael Shurn, Mark Brown (Proxy for Judge Harper), Sharon Mathew, Dee Lynch, Ron Fisher, Jack McGlone, Melissa Johnson, and Sandi Beckett

Council Members Absent: Don Amidei, Christy Turbett, Claudia Clark and Samantha Misch

Others In Attendance: Hong-phuc Nguyen, Joni Tusing, Lisa Whitaker(QSR), Regan McCullough(QSR), Eric Vermeulen(QSR), Ramona Gebert, Michelle Goebel, Lou Richey, Jim Burns, Lisa Jordan, Melanie Dooley, Sven Schumacher, Diana Dibkey and Tia Miller

Meeting Minutes

Meeting Called to Order at: Regional Service Council meeting was called to order by Terrance Ciboch, Regional Manager for Region #2, at 5:36 P.M. CST.

1. Roll was called, and the Regional Service Council introduced. It was noted that a quorum was present and seated.
2. October 10, 2012 minutes: Jack McGlone made a motion to accept the October 10th minutes and was seconded by Dee Lynch. Vote taken, 0 opposed, 0 abstentions, minutes passed.
3. Unfinished Business: None
4. New Business:
 - A) Community Partners/Additional Allocation: Additional funding (\$218,000.00) has been allocated to Community Partners for work being done in Region # 2; this will be spread out over the next three years.

B) Community Partners: Tia Miller/Dunebrook: A handout was presented to the RSC containing information from the Community Partners Summary Report, (October-November 2012), Referrals, Prevention Service Summary, Body Safety, and LifeLine CRT Summary Report. It was noted the quarterly report would be available at the next RSC meeting. There were questions regarding the long waiting period and Tia informed the Council that referrals are screened by priority and DCS is mainly a high priority.

C) Region #2 QSR: Mr. Ciboch introduced, from Central Office, Lisa Whitaker, Eric Vermeulen, and Regan McCullough, Program Directors for Quality Service Review. Mr. Ciboch presented a QSR video review which contained results from the past three years work completed in Region # 2. A discussion was held regarding how well the region is doing but also commented that there is always room for improvement. Mr. Ciboch also thanked the program directors for attending and participating in/with the presentation.

D) Comprehensive Home Base Service/Hong-phuc Nguyen: Discussion was held regarding the need for Home Based Services also noted that RFP is open and has been extended to January 31st. Providers will be paid per diem not on an hourly basis.

E) Contract: The current community based contracts will be extended for 2 years starting on June 30, 2013, however; a regional RFP will be opened in January if the region decides they are in need of any other services. After a brief discussion, it was noted there is a need for specialized services that include substance/alcohol abuse and domestic violence battering.

F) A change in telephone participation: RSC members must physically attend one RSC meeting per year but are allowed to participate in others by phone. After a brief discussion Sharon Mathew made a motion to allow only RSC members to attend RSC meetings by phone this motion was seconded by Judge Michael Shurn. Vote taken, 0 opposed, 0 abstentions, motion passed.

5. Public Testimony/Announcements: Jim Burns inquired what services the additional Community Partners funding could be used for. Mr. Ciboch stated only for services provided by Community Partners, not for prevention services.

Sven Schumacher expressed that he has concerns regarding treatment issues.

6. A motion to adjourn was made by Jack McGlone and seconded by Melissa Johnson, motion passed without opposition, meeting adjourned at 7:06 p.m. CST.

The next regular meeting will be held February 6, 2013 at 5:30 p.m. Wheatfield Town Hall, in Wheatfield, IN.